

Winsome

Yarns Limited

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Sector 34-A, Chandigarh – 160022 INDIA

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WYL/SECT/
03.12.2024

ONLINE FILING

Script Code : 514348
Corporate Compliance & Listing Centre
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Symbol : WINSOME
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex Bandra (E),
MUMBAI – 400051

SUB : Next Annual General Meeting.

Dear Sirs,

This is to inform you that the **34th** Annual General Meeting of the Company is scheduled to be held on **Friday, the 27th December, 2024 at 2.30 P.M. through Video Conference facility ('VC')/or Other Audio Visual Means ('OVAM')** to transact the business given in the notice of the said meeting.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED
(Under CIRP)

RAJPAL S. RATHORE
Senior Manager (Legal & Secretarial)
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